

OUCC Meeting – Eagle Crest Resort • Redmond, Oregon

Meeting Minutes -

Meeting Date: August 7, 2018

Call to order:

Dawn Hickson called the meeting to order at 10:00 am and introductions were made. Motion to approve minutes from 5.8.18 meeting was made by Brad Gulseth and 2nd by Roman Hernandez.

Guest speaker: Cheryl Fletcher, owner of Dormers; current vendor for OUCC.

Cheryl informed the group that her company offers a wide variety of services such as: screen printing, glassware printing, embroidery, banners and lasering on awards and trophies. Low minimum orders. She can store orders and ship when requested.

<http://www.promoplace.com/dormers>

Treasurer's Report:

Current balance: \$21,799

-Balance includes \$7900 in assistance funds, \$5,636.00 in trailer funds, and \$8,263.00 for operating expenses. Balance based on Dawn's report .

-Motion was made to accept the treasurer's report by Tobin and 2nd by Jason.

P & E Report:

Tobin reported he's keeping the 811 trailer stocked with promo items to use. Please let him know what you've used so he can replace/purchase. Discussion on trailer funds. Insurance for trailer is being researched.

To reserve the 811 trailer, go to: <http://oucc.net/> and click on •Reserve the 811 trailer for your event.

Zone Reports

-Yamhill UCC: Tobin reported the council meets 1st Wednesday of every month. They meet at Jac's in Newberg. 8-10 attending each meeting.

Past Events:

-April Contractor's Lunch – Tobin and Bryan presented.

-Provided warm ups for Mat Club wrestling team; Yamhill & 811 logo on tops & bottoms.

-Newberg Public Works Day-June 20th: 811 trailer on site and handed out 550 snow cones and 811 promo items

Upcoming Events:

-McMinville Drag the Gut – Aug. 25

-North Coast UCC: No report

-Mid Willamette UCC: Tobin Werner reported they meet the 3rd Wednesday of each month at Mommies & Maddy's with 15 attending.

Past Event:

- Contractors Career Day: Tobin and Jason handed out 811 t-shirts
- Salem Public Works Day: trailer on site and passed out 800 snow cones.
- Softball & Baseball team sponsorship. Call Before You Dig signs hung on backstop fences.

Upcoming Events:

- City of Keizer may be organizing for a public works day end of Aug/early Sept.

-Metro UCC: Dawn Hickson reported their council meets 4th Wednesday of each month with 15-20 attending. Odd months at Stark Streets and Buster's in Tigard on even months.

Past Events:

- Sponsor the 2018 MUCC Annual Golf Tournament in July. This year all profits went to the Ronald McDonald House to honor Jarrod Morrison. (\$5k)

Zone 2-

-Linn Benton UCC: Gary Vick reported the council meets the 4th Friday of each month at Cascade Grill in Albany with 8-10 attending.

Past Events:

- Contractors breakfast at NWN on 2.23.18
- Join with East Linn Benton - Career Day in Lebanon, OR
- Contractors dinner 5.18.18 in association with Linn Benton council.
- LBUCC joined ELBUCC on the following events: softball team sponsorship, South Albany High School baseball team sponsorship including banner on field, banner placed at Lebanon Circle track, booth at Linn County fair, Veterans Golf tournament sponsorship.

-East Linn Benton UCC: Jason Williams reported they meet the 1st Thursday of each month at Big Town Hero in Lebanon 6-8 attending.

Past Events:

- Booth at Hay's Hardware – grand opening
- Linn County fair in July
- Contractor's dinner in May/June
- Lebanon Fire Departments Safety Days in June
- Strawberry Parade
- They partner with Linn Benton UCC

-Lane UCC: Roman Hernandez reported the council meets 1st Thursday of each month at Sizzler Steak House in Springfield.

Upcoming Events:

- Rental Companies- get the 811 message to them
- Council is looking into sponsorship of 10K for Track & Field wall

-Lincoln UCC: Lynn Detering reported the council meets 3rd Wednesday of each month 8+ attending at Side Door Café, Gleneden Beach.

Past Events:

- Contractor's dinner in May
- Ferguson Pipe BBQ in June
- Kite Festival, Lincoln City
- Fishing Derby in June
- Centurylink vendor table in June & August.
- Girls' softball sponsorship

Zone 3-

-Douglas County UCC: Ryon Kershner reported they meet 1st Tuesday of each month at Ten Down Bowling. 5-15 people attend.

Past Events:

- Home Show- in March
- Contractors breakfast – April 20. Guest speaker Vern Dozier; 86 people attended.
- Sponsor RHS girl's lacrosse team
- Ferguson bbq- shirts and swag handed out
- Junior Disc Golf Tournament- shirts and swag handed out
- VFW golf tournament

-South Coast UCC: Brad Gulseth reported they meet the 2nd Thursday of each month at Blue Herring.

Past Events:

- Contractors Breakfast – 40 attended
- Fire Dept. Emergency Day – 300 +
- Farmers Market
- Ferguson Pipe BBQ in June.

-Klamath Falls UCC: No Report

-Rogue Basin UCC: Jeff Simas reported they meet the 3rd Wednesday quarterly.

Past Events:

- Plumbers Apprenticeship JATC in February
- Pear Blossom in April
- Dare Cruise August 11
- PNWS-AWWA Golf tourney; sponsor a hole

Upcoming Events

- Battle of the Bones, Sept 14th
- Jeff will present at APWA conference Oct. 23rd

Zone 4-

-Hood River UCC: John Buckley reported they meet the last Wednesdays every other month with 4-8 people attending. Looking for new site to meet.

Past Events:

- Hand out 2,500 811 calendars every year.
- Hood River County Fair
- Donations made towards baseball & golf tournaments.
- Upcoming Events:
 - Annual Picnic at Toll Bridge Park- Sept. 27
 - Hood River Hops in September with 811 trailer present.
 - Hood River Electric Coop in September- hand out 811 promo items

-Wasco County UCC: No Report

- Central Oregon UCC: Kyle Thomas reported they meet on Wednesday's of every month at Pappy's Pizza with 15-20 attending.
 - Upcoming Events:
 - Vactor truck / 811 wrapped
 - Fall Fest
 - Outreach to 3 counties
 - Contractor Program; Kyle created this program in the City of Bend as an active approach to help contractors understand laws/rules and change bad behavior.

Zone 5-

-Umatilla UCC: No report

-Union UCC: Don Kellogg called into Kitty and reported they will have the 811 trailer set up again this year for the Eastern Oregon Fair; August 1-4, 2018. They meet every other month on the first Thursday of the month at the Local Harvest

- Baker UCC: Kyle reported they meet Noon on the 4th Monday of even months at the Sunridge Inn, Baker City.
 - Past Events:
 - Contractor's lunch in December. Kevin Bissel with OCC was guest speaker.
 - Combining Oregon Utility Safety Committee with Baker UCC
 - County Fair Booth
 - Banner at Baker City High School
 - 6 week radio ad campaign; co-sponsor with Union UCC

- Malheur UCC: Kyle reported the council meets the first Thursday of the month from noon - 1 pm. Location varies between Ontario, Vale and Nyssa.
 - Past Events:
 - Contractor's lunch
 - County Fair booth
 - Ontario Chamber lunch

Old Business:

- Tobin contacted Ryan Johnson/CPA. Estimate fee for the group exemption project 11k-15k. A motion to withhold a one-time fee of \$500 per council out of there 2k. Motion was tabled. Kyle M. suggested Bruce Peterson/CPA might be cheaper. Kyle Thomas recommended a change in by-laws to reflect tax, dues, etc. If OUCC is filing as one, each council should not have to apply for EIN. Tax-exempt deadline is May 15th

New Business:

- Ryon Kershner asked the group for feedback on ‘how are we suppose to locate in smaller communities with no mapping or records?’ Open discussion and feedback. Cross Bores discussion; Bio Ball information: Jonathan Warkentin at 416-443-8049 ex. 118 Toronto, Ontario.
- Nominations for State Council:
 - Tobin nominated Scott Gallegos for President
 - Tobin nominated Dawn Hickson for VP/Treasurer
 - Dawn nominated Aric Skinner for Secretary
- Kyle M. asked what the Zone Directors responsibilities are and Tobin read from the OUCC By-Laws.
- Kyle M. discussed his issues with the IRS and his council’s money will be spent on a CPA to help them. Nate suggested to define Public/Mutual Benefits in By-Laws.
- Discussion on ‘continued violators’ and is there a state database that tracks them. Currently no. Jason commented to keep a record and document each discussion. 35% of there damages come from those not calling for locates. RAA process and OSHA was discussed. Standards Manual under Complaint Process (pg.33) explains how fines are handled. Jason would like more accountability of offenders and send out notices to repeat offenders. Kyle Thomas shared how he’s suspended a contractor which get’s their attention. As a muni, he can suspend and retract a permit.

Good of the Order: none

-Next meeting:

- October 9th at the Wildhorse Resort, Pendleton, OR

-Dawn made a motion to adjourn and Tobin 2nd the motion.
Adjourned at 4:20 pm

Submitted by: Kitty Davis on August 15, 2018